

MIAMI COUNTY COMMISSIONERS  
25 N. BROADWAY  
PERU, IN 46970  
MINUTES  
11-15-10

Commissioner Deeds opened the meeting.

**BUSINESS 31 PROJECT**

Alex Janeczek with StructurePoint updated the Board on the Business 31 Project. The paving will begin this week and continue through the following week. Drive-way work will also be done at that time. It is anticipated that the work will be completed and road opened at the end of November.

There is an issue with a sanitary sewer line by Golden Hills that will need to be repaired and rerouted. The cost will be \$4267.30 and will require a change order to be signed. Commissioner Faust made a motion to repair and reroute the sanitary sewer line. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0. Mr. Janeczek will bring a change order back next week to have signed.

**PAYROLL**

Commissioner Faust made a motion to approve payroll. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

**CSI COMPUTER AGREEMENT**

The Board received the 2011 contract for CSI Computer. Commissioner Boyer made a motion to sign the contract. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**PERRY CORPORATION**

The Board received invoices from Perry Corporation for maintenance agreement for the Doc Recorder. The representative from Perry noted that the total of the 2 invoices (\$25089.00 for the system and \$1562.16 for the maintenance agreement) total the amount originally approved. The 2 items were split out on 2 separate billings. No action was taken.

**ANIMAL CONTROL**

The Board has reviewed the bids for the Animal Control contract and met in an Executive Session on Friday November 12, 2010. Commissioner Faust explained that he was impressed with both bids and made a motion to accept Kulla Kennels for the new Animal Control contract. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0. Kent Mills asked the Board if the kennels were able to accommodate having more animals in the spring and summer than the winter months. Commissioner Deeds stated that Kulla would be responsible for the grounds and operations and if more kennels were needed it would be their responsibility to make those adjustments. Sharon Mills asked if the Board had visited the site and if there would be any type of inspection completed. Commissioner Deeds stated that the facility is currently approved by the Board of Health and had been visited by himself and Commissioner Boyer. Commissioner Deeds will contact Jerry Tigler, Animal Control Officer and advise him of the upcoming change and also contact the county attorney and have a new contract drawn up.

**LIBERTY NATIONAL WORKSITE ADVANTAGE INSURANCE**

Mike Biffle, Liberty National Worksite Advantage Insurance Representative, came to follow up on his request to offer employees a supplemental life insurance plan. Commissioner Boyer made a motion to offer the supplemental life insurance to the employees. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**BECKER-MOCK**

Gary Mock brought in the stop loss report as requested for the auto insurance bids. The information will be forwarded to Webster's Insurance as per their request.

#### INDOT

The Board received notice that a pre-final inspection of the Nickel Plate Trail from Lovers Lane to Wabash Road will be held on November 23, 2010 at 9am at the field office located at US 24 and SR 19.

#### IDEM

The Board received a notice for a CAFO permit for Nick and Lindsey Maple.

#### FORECLOSURE NOTICE

The Board received a notice of foreclosure for a property at Eagle's Pointe. A lien has been filed against the property for \$200.00, which is believed to be for weed liens. The Board will forward to Pat Roberts, county attorney, for review.

#### MCEDA BOARD APPOINTMENTS

The Board appointed the following for another term to the Miami County Economic Development Authority:

John Guyer, Jr.

Max Weaver

Dave VanBaalen

Geoff Ward

Commissioner Boyer made a motion to nominate these individuals. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### DUKES HEALTH CARE FOUNDATION BOARD

Commissioner Boyer made a motion to reappoint for another term, John Claxton to the Dukes Health Care Foundation Board. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### EMA

Kris Marks, EMA Director, informed the Board that after the Peru Tribune article on the weather radios, there are 3 left. Mr. Marks also spoke with the Fire Chiefs Association about the grain bin training. After some discussion the Board feels it is important to move forward on the grant to get training.

#### COUNTY ATTORNEY

The Board gave the foreclosure claim to Pat Roberts to review.

#### HIGHWAY

Sam Waltz, Highway Superintendant discussed with the Board the roads at the Willow Creek Subdivision.

#### VETERAN SERVICE OFFICER

Jay Kendall, Veteran Service Officer, brought information regarding updates that he will no longer be able to receive from the American Legion by CD. Mr. Kendall wanted to advise the Board that he will need to get a secured fax line in his office in the near future.

#### BRIDGE 28-LOST BRIDGE

A final environmental exclusion for the project was brought in to the Board. Work is still in progress on this project.

Commissioner Faust motioned to adjourn the meeting. Commissioner Boyer 2<sup>nd</sup> the motion. Motion passed 3-0.

#### **Adjourned**

#### **MIAMI COUNTY BOARD OF COMMISSION**

\_\_\_\_\_, **Chairman**

**Gregory Deeds**

\_\_\_\_\_, **Vice Chairman**

**C. Craig Boyer**

\_\_\_\_\_, **Member**  
**Harry J. Faust**

**Attest:** \_\_\_\_\_, **Chief Deputy Auditor**  
**Mary Milroy**